

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, September 6, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Jim McBrearty	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 1:02 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

APPROVE MINUTES

A motion was made by Vice Chair Martinez and seconded by Member Caress to approve the minutes from the August 23rd meeting.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled an executive session meeting for September 13th at 1:00 pm to discuss the objection to the Public Employee Discipline (**FAX**) brought about by the Attorney for the Appointing Authority.

REVIEW OF FINDINGS, DECISIONS AND ORDER OF SUSPENSION AFTER HEARING – Police Department

At 1:07 p.m. the Board convened into closed session.

Deputy City Attorney Victoria Parks Tuttle was present on behalf of the Appointing Authority. The Appellant was not present.

A motion was made by Member Deatherage and seconded by Vice Chair Martinez to uphold and accept the Hearing Officer's Opinion, Finding and Recommendation.

Ayes:	Member Caress, Chair Boggess, Member Deatherage, Member McDonald and Vice Chair Martinez.
Noes:	None
Abstain:	None

PUBLIC EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 (FAX)

The Deputy City Attorney Tina Griffin presented the Board with the Objections and/or Requests for Clarification to Civil Service Board's Findings, Decision, and Order of Suspension after Hearing.

The Board convened off the record at 1:09 p.m. to read the objection.

At 1:24 p.m. the Board reconvened into closed session.

At 1:27 p.m. the Board convened into executive session to further discuss the objection.

At 2:03 the Board reconvened into closed session and announced that they have decided to meet on September 13th, 2007 in executive session to further discuss this matter.

UNSCHEDULED PUBLIC COMMUNICATION

None

There being no further business to come before the Board, the meeting was adjourned at 2:33 p.m.

Terry A. Bond, Secretary to the
Civil Service Board